



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
OCTOBER 28, 2014
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 110D
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; THERESA CURE, LPN; SHARON DEVINE, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; MATTHEW FOGEL, MBA, RN; THERESA LINDSEY, LPN, RN; JACQUE RIORDON; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: EVA TAPIA

PRESIDING: VICKI ERICKSON, PRESIDENT

COUNSEL: PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

STAFF: GEORGIA ROBERTS, PROGRAM DIRECTOR; RITA POSTOLOWSKI, ENFORCEMENT MANAGER; AMY STORM, LICENSING AND CONTRACTS MANAGER; AND ROBERTA HILLS, EDUCATION MANAGER

Call to Order – 9:03 A.M.

Dr. Vicki Erickson, PhD, NP, RN, Board President, called the meeting to order and conducted a roll call of the members present.

Approval of Minutes

After discussion, a motion was made, seconded and carried to approve the minutes of the July 22, 2014 Full Board meeting, as read.

Changes/Additions to the Agenda

Consideration of Board Policy 20-01, Patient Abandonment, was added to the Other Business section of the agenda.

Program Director's Report

Program Director Georgia Roberts presented a quarterly report to the Board. Matters included:

- Highlights of Board outreach and other program activities.
- Development of a plan for reviewing all Board rules.
- Status of Board and Nurse Aide Advisory Committee (NAAC) appointments.
- Upcoming changes to the national Nurse Licensure Compact (NLC).

Nursing Education Reports

The Board reviewed memoranda and attachments from Dr. Roberta Hills, Education Manager.

PHASE III

- Metropolitan State University Traditional Nursing Option (TNO)

The Board reviewed documents presented. Dr. Linda Stroup was present for Metropolitan State University.

After discussion, a motion was made, seconded, and carried to accept the TNO Phase III semi-annual report.

- Adventist University of Health Sciences Baccalaureate Degree in Nursing

The Board reviewed documents presented. Dr. Barbara Nelson addressed the Board for Adventist University of Health Sciences.

After discussion, a motion was made, seconded, and carried to request that the program conduct a more thorough evaluation of why admissions are so low and report back to the Board at the January 2015 Full board meeting, at which time the Board will decide on Phase III site visit requirements.

PHASE IV

- Colorado Christian University Traditional Baccalaureate Degree in Nursing

Board Member Wendy Colón recused herself, left the meeting room, and did not participate in the discussion or vote on this matter only, to avoid the appearance of a conflict of interest. A quorum was still present.

The Board reviewed documents presented. Dr. Barbara White addressed the Board for Colorado Christian University.

After discussion, a motion was made, seconded, and carried to accept the self-study and grant Full Approval, with the proviso that all agreed-upon revisions to the catalog and course syllabi will be sent to Dr. Hills as soon as possible.

Ms. Colón returned to the meeting room.

ACCREDITATION STATUS

- Concorde Career College Practical Nursing Program

The Board reviewed documents presented. Ms. Lisa Kodis addressed the Board for Concorde Career College.

After discussion, a motion was made, seconded, and carried to accept the revised timeline, extend the requirement for Concorde Career College to have been granted candidacy with a national nursing accrediting body to June 2015, and review progress at the July 2015 Full board meeting.

- Concorde Career College Associate Degree in Nursing

The Board reviewed documents presented. Ms. Lisa Kodis addressed the Board for Concorde Career College.

After discussion, a motion was made, seconded, and carried to withdraw Full Approval, place the program on Conditional Approval, and review progress toward obtaining national nursing accreditation at the April 2015 Full Board meeting.

NCLEX PASS RATES

- Adams State University Bachelor of Science in Nursing

The Board reviewed documents presented. Dr. Shawn Elliott addressed the Board for Adams State University.

After discussion, a motion was made, seconded, and carried to accept the status report and grant the program an extension until October 2015 to come into full compliance with Phase IV requirements.

- CollegeAmerica Associate Degree in Nursing

The Board reviewed documents presented. Ms. Virginia Middleton addressed the Board for CollegeAmerica.

After discussion, a motion was made, seconded, and carried to withdraw Full Approval and place the program on Conditional Approval.

- University of Phoenix Practical Nurse to Bachelor of Science in Nursing

The Board reviewed documents presented. Dr. Glen Raup addressed the Board for University of Phoenix.

After discussion, a motion was made, seconded, and carried to accept the action plan and to review progress at the July 2015 Full Board meeting.

WAIVERS

- Colorado State University – Pueblo Bachelor of Science in Nursing

The Board reviewed documents presented. Dr. Donna Wofford addressed the Board for Colorado State University – Pueblo.

After discussion, a motion was made, seconded, and carried to deny the waiver request.

- Emily Griffith Technical College Practical Nursing Program

The Board reviewed documents presented. Ms. Aarthi Ramesh addressed the Board for Emily Griffith Technical College.

After discussion, a motion was made, seconded, and carried to table consideration of the matter until the January 2015 Full Board meeting.

OTHER

- Platt College Bachelor of Science in Nursing

Program Director Georgia Roberts recused herself, left the meeting room, and did not participate in the discussion for this matter only, to avoid the appearance of undue influence.

The Board reviewed documents presented. Dr. Hollie Caldwell addressed the Board for Platt College.

After discussion, a motion was made, seconded, and carried to uphold the waiver decision from the July 2015 Full Board meeting.

Ms. Roberts returned to the meeting room.

- Emily Griffith Technical College Practical Nursing Program

Board Member Matthew Fogel recused himself, left the meeting room, and did not participate in the discussion or vote on this matter only, to avoid the appearance of a conflict of interest. A quorum was still present.

The Board reviewed documents presented. Ms. Aarthi Ramesh addressed the Board for Emily Griffith Technical College.

After discussion, a motion was made, seconded, and carried to table consideration of the matter until the January 2015 Full Board meeting.

Mr. Fogel returned to the meeting room.

- PIMA Medical Institute Nurse Aide Training Program

The Board reviewed documents presented. Ms. Susan McBroom addressed the Board for PIMA Medical Institute.

After discussion, a motion was made, seconded, and carried to table consideration of the matter until the January 2015 Full Board meeting.

- Western Colorado Community College Nurse Aide Training Program

The Board reviewed documents presented.

After discussion, a motion was made, seconded, and carried to accept the proposed program coordinator as qualified under the condition that she obtains 500 hours of work experience in a long term care environment within one year.

- Accent Learning Systems, LLC Nurse Aide Training Program

The Board reviewed documents presented. Ms. Jill Poole addressed the Board for Accent Learning Systems.

After discussion, a motion was made, seconded, and carried to grant the program Interim Approval.

NOTES

- The Board noted Morgan Community College's continued ACEN accreditation.

NURSE AIDE TRAINING PROGRAMS REPORT

- After discussion, a motion was made, seconded and carried to ratify the October 2014 Nurse Aide Training Program updates.

Quarterly Reports

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program quarterly report from Peer Assistance Services, Inc. (PAS).

The Board noted the NAAC and Nursing Licensing quarterly reports from Amy Storm, Licensing and Contracts Manager.

The Board noted the Nurse Aide Training Program outreach/contract management update from Amy Storm, Licensing and Contracts Manager.

On October 28, 2014 at 11:28 A.M., the Board voted to enter into Executive Session in order to discuss with counsel information or legal issues that are subject to the attorney-client privilege related to nurse aide training program exam results analysis; pursuant to §§24-6-402(3)(a)(II) and (III), and 13-90-107(1)(b) C.R.S. After discussion, at 11:50 A.M., the Board left Executive Session and returned to Open Session.

The Board noted the NAAC and Nursing Enforcement quarterly reports from Rita Postolowski, Enforcement Manager.

Other Business

- Review of BON Policy 20-01, Patient Abandonment

The Board read the current policy.

After discussion, the Board directed staff to make a minor change to the policy and bring it back for formal Board review at the January 2015 Full Board meeting.

- 2015 Articulated Plan Audit Update

The Board reviewed materials presented by Amy Storm, Licensing & Contracts Manager.

After discussion, a motion was made, seconded, and carried to approve the Articulated Plan Audit timeline and associated process documents. Ms. Storm will present proposed Articulated Plan Audit FAQs and disciplinary matrix at the January 2015 Full Board meeting.

- Status of Disciplinary Fining Consistency Matrix

Program Director Georgia Roberts and Board Member Theresa Lindsey presented final recommendations and a proposed matrix summarizing the Board's authority to impose fines as disciplinary actions against a licensee.

After discussion, a motion was made, seconded, and carried to adopt the matrix as an internal guide.

- BON Annual Planning Session

After discussion, the date of the annual planning session was set for May 18, 2015.

- Program Director Georgia Roberts reported on the status of collateral relief applications.

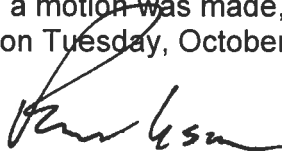
Presentation

The Board heard the following presentation:

- CPEP – The Center for Personalized Education for Physicians

Cheryl Hara, JD
Dr. Bennett Leslie, PsyD
Elizabeth J. Korinek, MPH, CPEP (CEO)

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 1:12 P.M. on Tuesday, October 28, 2014.



Vicki Erickson, PhD, NP, RN, President
State Board of Nursing